

**ROCHELLE CITY COUNCIL
REGULAR COUNCIL MEETING MINUTES
July 9, 2018**

The Rochelle City Council met in Regular Session at 7:00 p.m. on Monday, July 09, 2018 in the Council Chambers of City Hall; 420 N. 6th Street; Rochelle, IL 61068.

PLEDGE TO THE FLAG & PRAYER: The Prayer was said by City Clerk Messer.

ROLL CALL: Present on Roll Call was Councilmembers Bearrows, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Absent: Councilor Burke. A quorum of six was present. Also present were City Manager Fiegenschuh and City Clerk Messer.

PROCLAMATIONS, COMMENDATIONS, ETC: None

REPORTS AND COMMUNICATIONS:

- Mayor – Commended the Rochelle Fire Dept. on the Fourth of July fireworks display and all who were involved.
- Council Members – Councilor Hayes condolences to Don Burke’s family.
- Good News – Adam Lanning: Passed Class B exam on first try with 87%.
Officer Joe Sester: Traffic stop, resulted in 280 grams of cannabis-Class IV Felony.
Nancy Bingham: Obtained IPMAHR recognition as HR Expert.
- Swearing In – Lieutenant Jeremy Good
- RTHS Band Trip to Washington DC to Celebrate 75th Anniversary of WWII – Ron Duval spoke about trip (11/8-11/13) representing RTHS, City of Rochelle, State of Illinois.

PUBLIC COMMENTARY: None

BUSINESS ITEMS:

1) CONSENT AGENDA ITEMS BY OMNIBUS VOTE with Recommendations:

- a) Approve Minutes of City Council Meetings – 06/25/18
- b) Approve Exceptions – 06/20/18-07/02/18
- c) Approve Bills – 07/03/18
- d) Approve Payroll – 06/04/18-06/17/18, 06/18/18-07/01/18
- e) Approve Request from Rochelle Police Department - Second Annual National Night Out 8/7/18

Motion made by Councilor Hayes and seconded by Councilor Bearrows, **“I move Consent Agenda Items (a) through (e) be approved by Omnibus Vote as recommended.”** Roll call vote was taken. Ayes: Bearrows, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Motion passed 6-0.

- 2) **Resolution Amending the Credit Card and Charge Account Policy for the City of Rochelle.** In January 2018, the City Council approved a Credit Card and Charge Account Policy. The current policy is being amended to acknowledge that at times using the tax-exempt status is not feasible. Language was added to Use of Credit Card/Charge Account #5 to include this change. Notations have been made in the past during the audit in regard to paying sales tax. Chris Cardott was present to answer any questions. Motion made by Councilor Bearrows and seconded by Councilor Shaw-Dickey, **“I move Resolution R18-19, a resolution amending the credit card and charge account policy, be approved.”** Roll call vote was taken. Ayes: Bearrows, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Motion passed 6-0.
- 3) **Resolution Regarding the Release of Executive Session Minutes.** The Mayor and Council went into executive session on June 25, 2018 for the semi-annual review of the executive session minutes as mandated per the Open Meetings Act, Section (c) (21). Following review and discussion the council recommended that 45 executive session minutes remain confidential at this time due to content. The minutes remaining confidential are identified on Exhibit B of the Resolution Regarding the Release of Executive Session Minutes. Motion made by Councilor Hayes and seconded by Councilor D. McDermott, **“I move Resolution R18-20, a resolution regarding the release of executive session minutes, be approved.”** Roll call vote was taken. Ayes: Bearrows, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Motion passed 6-0.

- 4) **Rochelle Industrial Rail Improvements – Contract No. 1 (Transload Yard).** The City of Rochelle has received bids for 3 projects in conjunction with the Industrial Rail Improvements to the City of Rochelle Railroad. Contract No. 1 represents the construction of two tracks and a rail crossing for the creation of a Transloading Yard. Jason Anderson was present to answer any questions. Motion made by Councilor T. McDermott and seconded by Councilor D. McDermott, **“I move council accept the proposal from the lowest bidder and award the Rochelle Industrial Rail Improvements Contract No. 1 (Transload Yard) to Railworks Track Services with a bid of \$1,414,548.00 subject to approval of the EDA and IDOT Freight Rail Division, and reject all other bids.”** Roll call vote was taken. Ayes: Bearrows, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Motion passed 6-0.
- 5) **Resolution Approving a Professional Engineering Services Agreement with Hanson Professional Services for Construction Phase Engineering for the Freight Rail Expansion Project Rail Contracts No. 1, 2 and 3.** The City of Rochelle Railroad recently advertised a Request for Qualifications for Construction Services as part of the Rochelle Railroad Industrial Rail expansion project (Project Co-Op). The Engineer's fee shall cover all services necessary for the successful execution of the project, including:
- Construction observation, construction documentation and materials testing.
 - Review and approval of submittals and other contractor pay application verifications and forwarding to the City Rochelle with appropriate recommendations for payments.
 - Construction Close Out (punch-lists, final inspections, receipt and forwarding to Rochelle of final lien waivers and Affidavits of Compliance with Federal & State Wage Rates, etc.).
 - Preparation and submittal of all EDA/IDOT-required grant progress, financial, and close-out reports.
 - EDA and IDOT grant administration and the preparation and submittal of all grant related documentation.
 - Inspection of and review of warranty work 1 year after close-out.
 - All incidental costs.
- Hanson Engineering Professional Services has been chosen to do the work based on their response to the Request for Qualifications, which was published, and contract pricing has been negotiated for the work to be done. The total costs for services are not to exceed \$398,896.99. Jason Anderson was present to answer any questions. Motion made by Councilor T. McDermott and seconded by Councilor Bearrows, **“I move Resolution R18-21, a Resolution Approving a Professional Engineering Services Agreement with Hanson Professional Services for the Freight Rail Expansion Project Rail Contracts No. 1,2 and 3 at a cost of not to exceed \$398,896.99, be approved.”** Roll call vote was taken. Ayes: Bearrows, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Motion passed 6-0.
- 6) **Meadowbrook Sanitary Sewer Lining Project.** The City of Rochelle was awarded a community development block grant from the Illinois Department of Commerce and Economic Opportunity in the amount of \$284,652 to line approximately 4,000 feet of sanitary sewer. The City was awarded this grant based on various factors such as basement back up occurrences, income levels and bypass pumping occurrences. The project will line the sewers along Sunnymede, Springdale, part of Fairview and Short Ct. This project is a critical component of a larger sewer rehabilitation program in that area in an attempt to stop frequent flooding occurrences and basement backups. As part of the grant requirements, the City is required to provide 25% in local funds and we have budgeted \$100,000 this year to meet those requirements. A bid opening was held on 6/28/2018 and bids ranged from \$225,998.90 to \$261,233.40. The low bid came in \$80,515.10 under the original engineering estimate of \$306,514 due to the change in lining technique used for sewer laterals. We are planning to complete the work within this scope and if additional work can be done to use up the full grant amount we will come back with change orders. Adam Lanning was present to answer any questions. Motion made by Councilor T. McDermott and seconded by Councilor Shaw-Dickey, **“I move the council accept the proposal from the lowest bidder and award the Meadowbrook Sanitary Sewer Lining Project to Instiuforn Technologies with bid of \$225,998.90, and reject all other bids.”** Roll call vote was taken. Ayes: Bearrows, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Motion passed 6-0.

- 7) **Compliance Commitment Agreement – Well 12.** Well 12, located at Steward and Hayes Roads, was issued a violation notice dated April 30th, 2018 for exceeding the radium maximum contaminant levels (MCL) for 2018. We responded to the notice by proposing to construct a radium removal plant and at the same time continue sampling in hope that we could sample our way back in to compliance. We also stated that we would be willing to enter into a Compliance Commitment Agreement (CCA). The Illinois Environmental Protection Agency (IEPA) responded to that letter with a proposed CCA and rejected the 2nd option for compliance with continued sampling. The proposed CCA requires us to build a radium removal plant and allows approximately 2 years for completion. The design for this well has already begun and a project plan report has been submitted to secure funding from the IEPA. Adam Lanning was present to answer any questions. Motion was made Councilor Shaw-Dickey and seconded by Councilor D. McDermott, **“I move the council authorize the City Manager to sign the Compliance Commitment Agreement with the Illinois Environmental Protection Agency related to Violation Notice W-2018-00030 for Well 12.”** Roll call vote was taken. Ayes: Bearrows, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Motion passed 6-0.
- 8) **Resolution Approving an Agency Agreement for the Airport Improvement Program with the Illinois Department of Transportation - Ramp Reconstruction.** The Illinois Department of Transportation has determined, through pavement evaluations studies and the weight of heavy aircraft that park there, that a portion of our asphalt center ramp is in need of removal and replacement with concrete. Funding for the ramp improvements are in the 2018 budget. Mike Hudetz was present to answer any questions. Motion made by Councilor D. McDermott and seconded by Councilor Shaw-Dickey, **“I move Resolution R18-22, a Resolution Approving an Agency Agreement for the Airport Improvement Program with the Illinois Department of Transportation for Project Number RPF-4515, Ramp Reconstruction, be approved.”** Roll call vote was taken. Ayes: Bearrows, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Motion passed 6-0.

DISCUSSION ITEMS: City Council Meeting Time

EXECUTIVE SESSION: at 7:41 PM, Councilor Hayes moved and seconded by Councilor Bearrows, **“I move the Council recess into executive session to discuss the (appointment, Employment, compensation, discipline, performance and /or dismissal) of specific employee(s), Section (c) (1), and to discuss setting of a price for sale or lease of property owned by te City, Section (c) (6).”** Roll call vote was taken. Ayes: Bearrows, Hayes, D. McDermott, T. McDermott, Shaw-Dickey and Mayor Olson. Nays: None. Motion passed 6-0.

At 8:22 PM, moved by Councilor D. McDermott and seconded by Councilor T. McDermott, **“I move the Council return to open session.”** Motion passes by voice vote without dissent.

ADJOURNMENT: At 8:23 PM, moved by Councilor Bearrows and seconded by Councilor Shaw-Dickey. **“I move the Council adjourn.”** Motion passed by voice vote without dissent.


Chet Olson, Mayor


Susan L. Messer
City Clerk, City of Rochelle

